

## PUBLIC MEETING AGENDA



### **LEGAL ACTION SUMMARY**

#### **Police Public Safety Personnel Retirement System**

##### **Board Meeting**

**Monday, March 3, 2014**

**3:00 p.m.**

Tempe City Hall

3<sup>rd</sup> Floor Conference Room

31 East 5<sup>th</sup> Street, Tempe, Arizona

#### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Monday, March 3, 2014 at 3:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

### **AGENDA**

#### **I. Joint Discussion with the Fire Public Safety Personnel Retirement System Board**

The Police Public Safety Personnel Retirement System Board may convene into a joint meeting with the Fire Safety Personnel Retirement System Board to discuss:

- Duties of the Local Board Secretary
- Notice of Unauthorized Access to Personal Information (Informational only; no action will be taken)
- HR Memo to PSPRS Employees Regarding Return to Work (Informational only; no action will be taken)
- Legal Counsel Update on Recent State Supreme Court Case Impacting PSPRS (Informational only; no action will be taken)
- The PSPRS Local Board Newsletter (Informational only; no action will be taken)  
Volume 6; Issue 3

#### **UPDATES PROVIDED**

#### **II. Consideration of Meeting Minutes:**

- January 9, 2014 Executive Session Meeting minutes
- January 9, 2014 Board Meeting minutes

#### **APPROVED WITH REVISIONS**

#### **III. Public Appearances** – The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

**IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**

**A. Legal Advice (A.R.S. § 38-431.03(A)(3))**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

**B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))**

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items IV-VIII below.

**V. New Member(s):**

None.

**VI. Prior Service:**

William Cullins, 0.474 years - military

Daniel Peckham, 4.917 years – military

**ACKNOWLEDGED**

**VII. Application to Enter Into Deferred Retirement Option Plan (DROP) Program:**

Daniel Peckham

**APPROVED**

**VIII. Retirement Application:**

Randy L. Fougner - Normal retirement from the Deferred Retirement Option Plan (DROP); retirement date of June 13, 2014

**APPROVED**

**IX. Future Meeting Date**

April 3, 2014

**X. Future Agenda Items**

**Adjournment**